



CITY COUNCIL

MINUTES

December 21, 2021

6:00 p.m.

Brantford City Hall, 58 Dalhousie Street

Hybrid Meeting

Mayor Davis in the Chair

1. NATIONAL ANTHEM

The National Anthem was played.

2. INVOCATION

The Mayor read in the invocation

3. ROLL CALL

Present: Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Sless, Councillor Utley, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Antoski, Councillor Wall, Councillor Van Tilborg

4. DECLARATIONS OF CONFLICTS OF INTEREST

4.1 Brantwest Phase 2 Subdivision Agreement and Road Dedicating By-law (Various) [Financial Impact – None], 2021-472

Councillor Vanderstelt declared a conflict of interest on Item 6.1.3 as his family business Serenity Country Candles is a regular supplier of product to Losani Homes Corporate. Councillor Vanderstelt did not participate in debate or the vote on the item and associated by-laws.

5. SEPARATION OF ITEMS IN COMMITTEE REPORTS FOR DISCUSSION PURPOSES

Moved by Councillor McCreary

Seconded by Councillor Martin

THAT all Items contained within the Committee Reports (Items 12.1 to 12.4) not separated for discussion purposes BE APPROVED.

Recorded Vote on All Items Not Separated for Discussion Purposes:

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utle, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

The following items were subject to the vote and carried accordingly:

12.1 Committee of the Whole - Operations Report #2021-12-07

12.1.1 2022 Water and Wastewater Rate Study [Financial Impact-None], 2021-652

THAT Council report 2021-652 titled "2022 Water & Wastewater Rate Study" BE RECEIVED.

12.1.2 Corporate Security Guard Services Plan [Financial Impact: \$288,660 plus HST], 2021-503

A. THAT Report 2021-503 Corporate Security Guard (CSG) Services Plan BE RECEIVED; and

B. THAT staff BE DIRECTED to continue to fund and operate the Pilot Project for CSG Services until July 31, 2022, as outlined in this report at a total cost of \$288,660 plus HST to BE FUNDED from the Capital Funding Envelope Reserve (RF0556); and

C. THAT Council APPROVE a non-competitive contract extension with Active Security Enterprises for security guard services outlined in this report until July 31, 2022; and

D. THAT staff BE DIRECTED to prepare a report that provides options for a permanent tiered City security program that includes special constable service to the 2022 Budget Estimates process for continuing CSG services after the pilot is completed;

E. THAT the Clerk BE DIRECTED to forward a copy of this report to the Brantford Police Services Board.

12.1.4 Emergency Procurement to Design, Develop and Implement Lane Reductions on the Ava Road Bridge [Financial Impact - \$122,722], 2021-674

THAT Report No. 2021-647 titled “Emergency Procurement to Design, Develop and Implement Lane Reductions on the Ava Road Bridge, BE RECEIVED.

12.1.5 Non-competitive Procurement for the Structural Engineering of the Ava Road Bridge [Financial Impact-None], 2021-746

- A. THAT Report 2021-746, “Non-competitive Procurement for the Structural Engineering of the Ava Road Bridge” BE RECEIVED; and
- B. THAT Council APPROVE the non-competitive procurement of consultant services from McIntosh Perry Consulting Engineers Ltd. for structural engineering (Option 2) pursuant to Section 4.02(e) of the Purchasing Policy for an upset limit of \$501,200 (plus HST); and
- C. THAT City Council DIRECT the General Manager of Public Works and the Manager of Purchasing to award the required change of scope with McIntosh Perry Consulting Engineers Ltd.; and
- D. THAT funding for the construction needs BE PRESENTED to Estimates Committee for consideration in the 2022 Budget process.

12.1.6 Year 2022 Capital Projects Funding Pre-Approvals [Financial Impact-\$13,847,000], 2021-747

- A. THAT Report No. 2021-747 titled “Year 2022 Capital Project Funding Pre-Approvals” BE RECEIVED; and
- B. THAT notwithstanding the annual Estimates Committee process, \$13,847,000 funding to support the budget pre-approval requests listed in Appendix “A” BE TRANSFERRED to the appropriate capital projects on January 1, 2022; and
- C. THAT the General Manager, Public Works Commission and the Purchasing Officer BE AUTHORIZED to award ten (10) 2022 projects for the Public Works Commission as shown in Appendix

“A” attached to Report No. 2021-747, in accordance with the City of Brantford’s Purchasing Policy.

12.1.7 44 Elgin Street – Tractor-Trailer Access Improvements [Financial Impact - \$2,500], 2021-709

THAT the following BE DEFERRED to the February Committee of the Whole Operations meeting:

- A. THAT report no. 2021-709 titled “44 Elgin Street – Tractor-Trailer Access Improvements” BE RECEIVED; and
- B. THAT “No Parking, 9 a.m. to 4 p.m., Monday to Friday” BE APPROVED on Elgin Street in front of 35-37 Elgin Street; and
- C. THAT Schedule “9” of Parking By-law 144-88 which pertains to “Parking Prohibited During Certain Time” BE AMENDED; and
- D. THAT the driveway approach BE IMPROVED at 44 Elgin Street; and
- E. THAT the implementation cost for parking control signage and boulevard improvements, not to exceed \$2,500, BE FUNDED from the Operational Services operating budget; and
- F. THAT the necessary by-laws BE PRESENTED to City Council for ADOPTION.

12.1.8 Ada Avenue and Palmerston Avenue – Full Closure Update [Financial Implication - \$100,000], 2021-661

- A. THAT report no. 2021-661 regarding “Ada Avenue and Palmerston Avenue – Full Closure Update” BE RECEIVED; and
- B. THAT funding not to exceed \$100,000 for an Ada Avenue at Brant Avenue and Palmerston Avenue at Brant Avenue design study be included in the 2022 capital budget; and
- C. THAT the temporary concrete barriers presently installed on Ada Avenue at Brant Avenue and Palmerston Avenue at Brant Avenue remain until the project is complete.

12.1.9 Public Works Policy Amendments [Financial Impact –None], 2021-403

- A. THAT Report No. 2021-403 regarding “Public Works Policy Amendments” BE RECEIVED; and

- B. THAT the following Public Works policies BE AMENDED as attached in Appendix “A” through Appendix “I”:
- i. 008 – Traffic Calming;
 - ii. 009 – All-way Stop Control – Warrants;
 - iii. 010 – Pedestrian Priority Signals;
 - iv. 011 – Traffic Signals – Minimum Warrants for Installation;
 - v. 015 – Temporary Road Closure Procedures;
 - vi. 017 – Guidelines for Establishing Posted Speed Limits;
 - vii. 018 – Vehicle Activated Traffic Calming Signs;
 - viii. 019 – Speed Watch Program; and
 - ix. 021 – Amending On-street Parking Regulations.
- C. THAT the necessary by-law to amend By-law 70-2010, being a by-law to adopt various City of Brantford policies, BE PRESENTED to City Council for adoption.

12.1.10 Three Grand River Crossings Environmental Assessment Completion [Financial Impact: None], 2021-745

- A. THAT Report #2021-745 titled Three Grand River Crossings Environmental Assessment Completion BE RECEIVED; and
- B. THAT Staff BE DIRECTED to issue a Notice of Study Completion and initiate the 30-day public review period no later than Q1 2022; and
- C. THAT Council APPROVE the recommended design concepts identified in Section 9.2.4 which includes all of the following:
- i. Rehabilitate Lorne Bridge – maintain existing cross section;
 - ii. Replace and Raise Brant’s Crossing Bridge – pony trusses at the end spans and through trusses in the middle, 4m wide deck, concrete deck surface, incorporate lookout, incorporate functional lighting;
 - iii. Perform Minor Rehabilitation to TH&B Crossing Bridge with Eventual Removal – replace existing deck in the same configuration.

12.1.11 Service Review Opportunities Update [Financial Impact: None], 2021-759

- A. THAT Report 2021-759 Service Review Opportunities Update BE RECEIVED; and
- B. THAT the adjusted timelines in Appendix A: Service Review Opportunities BE APPROVED.

12.1.12 Competitive Procurement of Broker Services [Financial Impact - unknown], 2021-713

THAT Report 2021-713 titled “Competitive Procurement of Broker Services” BE RECEIVED.

12.1.13 Southwest Community Centre Project – Letter of Intent, 2021-695

- A. THAT Staff Report 2021-695, Southwest Community Centre Project – Letter of Intent, BE RECEIVED; and
- B. THAT City Staff BE AUTHORIZED to sign a letter of intent jointly with the Library to the Grand Erie District School Board to indicate the intent to continue to pursue a shared facility in the southwest.

12.1.14 User Fee and Non Resident Review Task Force Report #2021-11-25 [Financial Impact - \$33,650 increased revenue]

- A. THAT report 2021-690 Parks & Sports Field User Fees BE RECEIVED; and
- B. THAT staff BE DIRECTED to increase the sports field rates by 10% in accordance with Appendix C of report 2021-690; and
- C. THAT a By-law to repeal and replace Schedule 1 of Fees and Charges By-law 52-2021 BE PRESENTED to City Council for adoption; and
- D. THAT staff BE DIRECTED to review arena ice rental rates and report back to the next User Fee Task Force meeting; and
- E. THAT staff BE DIRECTED to consult with the owners of Gilkison Street Baseball diamond.

12.1.15 Vision Zero Road Safety Committee Report #2021-11-29

- A. THAT report no. 2021-549 regarding “On-street Parking Amendment – Buchanan Crescent” BE RECEIVED; and

B. THAT staff be DIRECTED to maintain the current parking conditions on Buchanan Street.

12.1.16 Gold Recognition for the City in the Grand River Watershed-wide Wastewater Optimization Program [Financial Impact - None], 2021-712

THAT Report 2021-712 titled “Gold Recognition for the City in the Grand River Watershed-wide Wastewater Optimization Program”, BE RECEIVED.

12.1.17 Climate Change Action Plan and Emissions Inventory Annual Update [Financial Impacts – None], 2021-724

THAT Report 2021-724, titled Climate Change Action Plan and Emissions Inventory Annual Update BE RECEIVED.

12.1.19 All Way Stop - Evelyn & Bernard Streets

WHEREAS the vicinity of the intersection of Evelyn & Bernard Streets is well used by children and their parents on the way to school and to Wilkes Park; and

WHEREAS the neighbourhood has no sidewalks for use by pedestrians; and

WHEREAS shortcutting traffic has increased in the last two years; and

WHEREAS the intersection has become more dangerous to cross;

NOW THEREFORE BE IT RESOLVED

THAT Staff BE DIRECTED to implement an all way stop at this intersection.

12.1.20 40 km/hr Speed Limit for Sandra Street

WHEREAS Sandra Street is used as a shortcut between Fairview Drive, King George Road and Dunsdon Street; and

WHEREAS Sandra street has a very broad street width which encourages high speed driving; and

WHEREAS Sandra Street has no sidewalks for use by pedestrians including seniors and children; and

WHEREAS Sandra Street residents have expressed an interest in traffic calming;

NOW THEREFORE BE IT RESOLVED:

- A. THAT Sandra Street BE BY-LAWED as a 40 KM/HR limit and that appropriate signage be installed; and
- B. THAT City staff MAKE RECOMMENDATIONS to Ward 3 Councillors if further traffic calming measures could be considered.

12.1.21 Recognition of Anne Westaway

WHEREAS Anne Westaway was a local Brantford resident and a longtime member of the Brantford Heritage Committee,

WHEREAS Anne was a dedicated volunteer for both the Parks and Recreation and Planning Departments for decades assisting with community outreach involving park and trail development as well as researching the history of the City's parks while also designing interpretive signs for numerous locations, and

WHEREAS Anne had an keen interest in natural heritage, and

WHEREAS The City has recognized individuals in our community who have provided an exceptional service in the interest of the Parks and Recreation Department and the community as a whole, and

WHEREAS Anne's dedication to the community meets the City criteria with respect to naming and recognition, and

WHEREAS Anne's legacy and betterment of the City of Brantford is deserving of such recognition, and

WHEREAS It would also be fitting to recognize Anne's contribution in a natural open space setting.

NOW THEREFORE BE IT RESOLVED:

- A. THAT The protected open space lands bounded by Shellard Lane to the north and Blackburn Drive to the south through which a tributary (E) of D'Aubigny Creek flows, be named the "Anne Westaway Meadows"; and
- B. THAT Staff BE DIRECTED to design and install the appropriate park signage, including interpretive information describing the importance of this natural area; and

- C. THAT staff BE DIRECTED to also install a sign that recognizes Anne and explains her contributions to our community over the years she volunteered.

12.1.22 Disposal of Residential Curbside Yard Waste Materials at Mohawk Street Landfill Site

WHEREAS the City's residential curbside yard waste collection program ended this year on November 26, 2021; and

WHEREAS seasonal weather fluctuations each year can vary the timing of spring and fall clean up and set out for disposal utilizing the City's curbside yard waste collection program; and

WHEREAS residents are currently permitted to drop off bagged or loose yard waste materials such as leaves, grass clippings, flower bed materials, hedge clippings, etc. as per eligible yard waste materials under Chapter 440, Schedule "D" – Compostable Material Set Out for Curbside Collection free of charge at the Mohawk Street Landfill Site while the curbside yard waste collection program is underway;

NOW THEREFORE BE IT RESOLVED:

- A. THAT the General Manager of Public Works BE DIRECTED to permit residents to drop off bagged or loose yard waste materials such as leaves, grass clippings, flower bed materials, hedge clippings, etc. as per eligible yard waste materials under Chapter 440, Schedule "D" – Compostable Material Set Out for Curbside Collection at the Mohawk Street Landfill Site throughout the year free of charge; and
- B. THAT the General Manager of Public Works BE DIRECTED to review, on an annual basis, the need to extend the curbside yard waste collection program by 1-2 weeks in the spring and/or the fall in order to assist and accommodate residents which may need more time to clean up their properties due to seasonal weather fluctuations and to assist with the diversion of yard waste materials from disposal at the Mohawk Street Landfill Site; and

- C. THAT Staff BE DIRECTED to conduct a public education campaign regarding the changes to the Yard Waste Material program.

12.2 Social Services Report #2021-12-08

12.2.2 Homelessness and Individuals and Families Information System (HIFIS) Third Quarter Report and Homelessness By-Name List Information Update [Financial Impact: None], 2021-705

- A. THAT Report (2021-705) Homelessness Individuals and Families Information System (HIFIS) Third Quarter Report and Homelessness By-Name List Information Update BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

12.2.3 Housing Security Solutions [Financial Impact: \$203,475 (City - \$161,645, County - \$41,821) plus HST], 2021-504

- A. THAT Report 2021-504 regarding Housing Security Solutions BE RECEIVED; and
- B. THAT Council APPROVE the continuation of month to month security services with Alert Security Services at Marlene Avenue until July 31, 2022; and
- C. THAT staff BE DIRECTED to continue participation in the CSG Pilot Security Project at Housing sites until July 31, 2022; and
- D. THAT staff BE DIRECTED to report back to Social Services Committee in spring 2022 with options for the provision of these services beginning August 1, 2022; and
- E. THAT staff BE DIRECTED to include \$154,100 (not including taxes) for annual security costs at Option 4 level of service for the 2022 Housing operating budget as an unavoidable increase; and
- F. THAT Staff BE DIRECTED to include \$49,375 (not including taxes) for a five month period in the 2022 Housing operating budget for active camera monitoring as an unavoidable increase; and
- G. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

12.2.4 2021 Annual Update on Brantford-Brant Municipal Housing Master Plan 2020-2030 and Affordable Housing Action Plan [Financial Impact: None], 2021-723

- A. THAT Report 2021-723, 2021 Annual Update on Brantford-Brant Municipal Housing Master Plan 2020-2030 and Affordable Housing Action Plan BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

12.2.5 Live Well Brantford-Brant Q3 Quarterly Report [Financial Impact: None], 2021-731

- A. THAT Report 2021-731, Live Well Brantford-Brant Q3 Quarterly Report, BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

12.3 Finance Committee Report #2021-12-08

12.3.1 Wilfrid Laurier University's Request for Funding Support for a Cultural Hub Project at One Market [Financial Impact: \$150,000], 2021-654

- A. THAT Report 2021-654 regarding Wilfrid Laurier University's Request for Funding Support for a Cultural Hub Project at One Market BE RECEIVED; and
- B. THAT the Director, Economic Development and Tourism BE AUTHORIZED to execute an agreement, in a form satisfactory to the City Solicitor, between The Corporation of the City of Brantford and Wilfrid Laurier University respecting a grant in the amount of \$150,000 to retain a specialized architectural firm to further develop the "Cultural Hub at One Market" project; and
- C. THAT the \$150,000 BE FUNDED by the Casino Legacy Reserve (RF0555).

12.3.2 2022 Property Tax Policy [Financial Impact - None], 2021-714

- A. THAT Report 2021-714 2022 Property Tax Policy BE RECEIVED, and;
- B. THAT no commercial or industrial optional property classes BE ADOPTED; and

- C. THAT no graduated tax rates BE ADOPTED for the commercial or industrial property classes; and
- D. THAT no tax reduction mechanism BE ADOPTED for the multi-residential, commercial or industrial property classes; and
- E. THAT no phase-in of property taxes BE ADOPTED; and
- F. THAT no relief from hardship be adopted for the residential, farmland or managed forest property classes; and
- G. THAT the tax rate reduction for vacant and excess land in the commercial and industrial property classes REMAIN at 30%; and
- H. THAT the tax rate reduction for farmland awaiting development phase 1 REMAIN at 25% of the residential tax rate and that the tax rate reduction for farmland awaiting development phase 2 REMAIN at 30% for commercial, industrial and multi-residential class property; and
- I. THAT the 2022 tax decreases in the commercial, industrial and multi-residential property classes BE REDUCED as a means of funding the capping limit requirement; and
- J. THAT the 2022 capping limitation percentage BE SET at 10%; and
- K. THAT a minimum annual increase of 10% of Current Value Assessment level taxes BE SET for the 2022 tax year; and
- L. THAT \$500.00 BE SET as the amount for moving capped properties directly to their Current Value Assessment level taxes for the 2022 tax year; and
- M. THAT the 2022 taxation year minimum percentage taxation level for new construction property BE SET at 100% of the tax level for up to 6 comparable properties; and
- N. THAT Report No. 2021-714 BE RECEIVED and related by-laws, being by-laws to; provide for an interim tax levy for 2022, set tax rate reductions for prescribed property subclasses for general purposes for 2022, establish capping parameters on commercial, industrial and multi-residential property for 2022, set tax ratios for general purposes for 2022, set tax rates for general purposes for 2022, provide for the collection of taxes for 2022 and limit tax decreases on commercial, industrial and multi-residential property as a means of funding the capping limit on tax increases in 2022,

BE PRESENTED to Council for adoption within the legislated time frames.

12.3.3 Debt Management Policy [Financial Impact –None], 2021-739

- A. THAT Report 2021-739, Debt Management Policy, BE RECEIVED; and
- B. THAT the necessary by-law to amend By-law 70-2010, Being a By-law to adopt various policies of the City of Brantford and to create a Corporate Policy Manual by adopting Finance Policy 015 – Debt Management Policy, attached as Appendix B, BE PRESENTED to City Council for adoption.

12.3.4 Quarterly Reserve and Reserve Fund Update [Financial Impact - None], 2021-738

- A. THAT Report No. 2021-738 Quarterly Reserve and Reserve Fund Update, BE RECEIVED; and
- B. THAT the following reserves/reserve funds actions BE APPROVED, and any By-law(s) necessary to authorize these actions BE PRESENTED to City Council for adoption:
 - i. Establishment of a Development Charges (DC) Child Care Reserve Funds – RF0423
 - ii. Renaming of Reserve Fund RF0446 to the Canada Community- Building Fund Reserve Fund.

12.3.5 Temporary Borrowing for the Municipality [Financial Impact- NONE], 2021-756

- A. THAT report 2021-756 regarding temporary borrowings for the Municipality BE RECEIVED; and
- B. THAT a By-law to authorize the temporary borrowing of monies to meet, until the Taxes are collected, the current expenditures of the Corporation for the year 2022 BE PRESENTED to City Council for adoption.

12.3.6 Update on Capital Projects [Financial Impact –Net \$519,914 returned to reserves], 2021-677

- A. THAT report 2021-677 regarding an update on capital projects BE RECEIVED; and

B. THAT the following capital project funding requirements BE APPROVED:

- i. \$140,000 from the Capital Funding Envelope Reserve (RF0556) to the Corporate Security Program and Downtown Core Exterior Camera Solution project
- ii. \$200,000 from PM1903 to the CCTV Upgrade at the Market Centre Parkade (PM2117).

12.3.7 Budget Items Balanced by Reserve/ Reserve Fund Policy [Financial Impact – None], 2021-720

- A. THAT Report 2021-720 Budget Items Balanced by Reserve and Reserve Funds, BE RECEIVED; and
- B. THAT the necessary by-law to amend By-law 70-2010, Being a By-law to adopt various policies of the City of Brantford and to create a Corporate Policy Manual by repealing and replacing Finance Policy 002 – Budget Items Balanced by Reserve Funds, attached as Appendix A, BE PRESENTED to City Council for adoption.

12.4 Committee of the Whole - Planning and Administration Report #2021-12-14

12.4.1 Brantford Accessibility Plan – 2021 Status Update [Financial Impact – None], 2021-666

THAT Report 2021-666 regarding the Brantford Accessibility Plan – 2021 Status Update BE RECEIVED.

12.4.2 Heritage Grant Program Review and Update [Financial Implications - None], 2021-511

- A. THAT Staff Report 2021-511, titled “Heritage Grant Program Review and Update”, BE RECEIVED; and
- B. THAT the Heritage Grant Program pilot period BE EXTENDED to December 31, 2025 with administrative changes as outlined in Staff Report 2021-511; and
- C. THAT the authority to approve grants under the Heritage Grant Program BE DELEGATED to Staff in consultation with the municipal Heritage Committee, as outlined in Staff Report 2021-511; and

- D. THAT the necessary by-law to update the City of Brantford's Heritage Grant Program BE PRESENTED to Council for adoption; and
- E. THAT the necessary by-law to amend policy Corporate-010 – Delegation of Authority BE PRESENTED to Council for adoption; and
- F. THAT funds allocated to the Heritage Grant Program by Council within the Council Priorities Reserve (RF0558), less amounts already committed or disbursed under the Program, REMAIN ALLOCATED to the Heritage Grant Program; and
- G. THAT Staff BE DIRECTED to re-advertise the Heritage Grant Program annually during the extended pilot period, both digitally and via mail-out as outlined in Staff Report 2021-511; and
- H. THAT the annual mail-out BE FUNDED from the Heritage Grant Program funds contained in the Council Priorities Reserve (RF0558), to an annual maximum of \$500; and
- I. THAT Staff BE DIRECTED to update Council regarding the number of applications and amount of funds granted through the Heritage Grant Program on an annual basis; and
- J. THAT Staff BE DIRECTED to report back to Council with a further update regarding the Heritage Grant Program and a new annual funding allocation by December 31, 2025 at the conclusion of the extended pilot period.

12.4.3 Heritage Grant Program Application for 175 Brant Avenue (Application HG-03-21) [Financial Impact - \$3,825 to be funded from the Council Priorities Reserve (RF0558)], 2021-733

- A. THAT Heritage Grant Application HG-03-21 for 175 Brant Avenue BE APPROVED; and
- B. THAT a Heritage Grant of \$3,825 for 175 Brant Avenue BE FUNDED from the Council Priorities Reserve (RF0558).

12.4.4 Update on Street Naming [Financial Impact – None], 2021-706

- A. THAT Report 2021-610, titled "Update on Street Naming", BE RECEIVED; and

- B. THAT Staff BE DIRECTED to arrange a street naming dedication ceremony to be held once the roads to be named Leary and Rudd are constructed in the Wyndfield West Phase 8 subdivision, in honour of Richard Leary and Larry John Zuidema Rudd and arrange a formal dedication of the Veteran’s Memorial Parkway.

12.4.5 Brantford Accessibility Advisory Committee (BAAC) Terms of Reference and Amendments to Schedule 5 of Chapter 26 of the City of Brantford Municipal Code

- A. THAT Report 2021-561 regarding the Brantford Accessibility Advisory Committee (BAAC) Terms of Reference BE RECEIVED;
- B. THAT the Brantford Accessibility Advisory Committee Terms of Reference, attached to Report 2021-561 and marked as Appendix A BE APPROVED;
- C. THAT Schedule ‘5’ of Chapter 26, Boards – Advisory Committees Duties – Functions BE AMENDED by: Amending Section 4 – Composition to read as follows:
 - i. “The composition of BAAC will be reflective of the population of the City of Brantford and compliant with all statutory requirements. The committee will be comprised of no less than ten (10) members with a maximum of seventeen (17) members representing, where possible, the following organizations and categories of persons:
 - a. up to eight (8) members appointed from the public;
 - b. a citizen who is a senior citizen;
 - c. a nominee of the Lansdowne Children’s Centre;
 - d. a nominee of the CNIB, the Canadian Council of the Blind, or a member of Vision Loss Rehabilitation Canada (VLRC);
 - e. a nominee of the Canadian Hearing Society;
 - f. a nominee of W. Ross MacDonald School;
 - g. a nominee of Participation Support Services;
 - h. one member of Council;
 - i. nominee of the Grand River Council on Aging; and

- j. a nominee of the Adult Recreation Therapy Centre. By-law 153-2018, 3 December, 2018"
- ii. Amending Section 7 - Administrative Department of the City which shall provide administrative and/or budgetary support to the Board or Advisory Committee to include the Accessibility Coordinator as the Staff Liaison for the Committee; and
- iii. THAT affected departments BE REMINDED of the requirement to consult with the Brantford Accessibility Advisory Committee on matters within their jurisdiction as outlined in the Accessibility for Ontarians with Disabilities

12.4.6 Sport Tourism Strategy – 2021 Annual Status Report [Financial Impact: None], 2021-698

THAT Staff Report 2021-698 regarding the Sport Tourism Strategy – Annual Status Report (2021) BE RECEIVED.

12.4.7 Tow Truck Regulation

WHEREAS sections 9, 10, 11, and 151 of the Municipal Act, 2001 permits municipalities to provide for a system of licences with respect to businesses and further permits municipalities to impose conditions as a requirement of obtaining, continuing to hold, or receiving a business licence; and

WHEREAS The Corporation of the City of Brantford (the “City”) licenses certain businesses pursuant to Chapter 326 of the City of Brantford Municipal Code; and

WHEREAS to reduce the spread and influence of organized crime in neighboring municipalities in the Tow Truck industry entering the City of Brantford; and

WHEREAS there has been an increased concern with tow truck solicitation at motor vehicle accident occurrences; and

WHEREAS several municipalities across Ontario have established towing by-laws to enhance consumer protections at the local level; and

WHEREAS the ongoing violence and safety concerns in the Tow Truck industry is unacceptable; and

WHEREAS the Ontario Provincial Government is encouraging Municipalities across the province to adopt Tow Truck Regulations to assist in reducing violence and organized crime and enhance road safety; and

WHEREAS the City of Brantford deems it to be in the public interest, having regard for both public health and safety and consumer protection, to protect persons involved in motor vehicle accidents on local roads;

NOW THEREFORE, BE IT RESOLVED:

- A. THAT Staff BE DIRECTED to engage the public through a Let's Talk Brantford campaign in January to determine potential regulation for Towing Services as well as engaging with Community Partners including the Brantford Police Service, Brantford-Brant Chamber of Commerce and the Ministry of Transportation; and
- B. THAT Staff BE DIRECTED to investigate Tow Truck Regulation and REPORT BACK to Council with potential amendments to Chapter 326 of the City of Brantford Municipal Code to implement a schedule to license Tow Trucks within the City of Brantford.

12.4.9 Appointment of Directors to Mergeco Holding Company Board

WHEREAS, pursuant to By-Law Number 179-2021, The Corporation of the City of Brantford approved the terms and conditions of the Merger Participation Agreement between The Corporation of the City of Brantford ("Brantford"), the Corporation of the City of Cambridge ("Cambridge"), the Township of North Dumfries ("North Dumfries"), Brantford Energy Corporation, Cambridge and North Dumfries Energy Plus Inc., Brantford Power Inc., Energy+ Inc., Cambridge and North Dumfries Energy Solution Inc. and Brantford Hydro Inc. (the "MPA"), and the Unanimous Shareholder's Agreement between Brantford, Cambridge, North Dumfries, Mergeco Holding Company and LDC Amalco (the "USA"); and

WHEREAS the USA provides for the composition of the Mergeco Holding Company board for an Initial Period comprised of the Mayors of Brantford, Cambridge and North Dumfries, or their delegates, and the following independent directors: Anita Davis, Scott Saint, Lynn Woeller and Craig Mann (the "Nomination Committee"); and

WHEREAS the USA authorizes the Nomination Committee to search, evaluate and provide recommendations for three additional independent director nominees for the Mergeco Holding Company board to Brantford, Cambridge and North Dumfries for their consideration; and

WHEREAS the Nomination Committee has now completed its process and recommends Peter Ferraro, Gerry Remers and Terry Smith as the three additional independent directors for the Mergeco Holding Company board (the “Additional Independent Directors”); and

WHEREAS the Cambridge and North Dumfries Energy Plus Inc. board and the Brantford Power Inc. board both support the Nomination Committee’s recommendation of the Additional Independent Directors; and

WHEREAS the Mergeco Holding Company board of directors has the power and authority to appoint directors to all subsidiary boards once incorporated, pursuant to the USA;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF BRANTFORD HEREBY ENACTS AS FOLLOWS:

- A. THAT The Corporation of the City of Brantford hereby APPROVES the recommendations of the Nomination Committee and appoints Peter Ferraro, Gerry Remers and Terry Smith as directors of the Mergeco Holding Company board, once established; and
- B. THAT The Corporation of the City of Brantford CONFIRMS that the Nomination Committee must forthwith begin its recruitment, evaluation and selection process with respect to appointing directors to all Mergeco Holding Company subsidiary boards in order for these subsidiaries to have presumptive directors identified, ready and willing to be serve on these subsidiary boards effective once established.

6. STATUTORY PUBLIC MEETINGS

There were no statutory public hearings held at the meeting.

7. RECOGNITION OF ACHIEVEMENTS

There were no recognitions of achievement made at the meeting.

8. PROCLAMATIONS

There were no proclamations made at the meeting.

9. PRESENTATIONS/DELEGATIONS [list, if any, available at meeting]

There were no presentations or delegations heard at the meeting.

10. CLERK'S REPORT ON COMMUNICATIONS

Moved by Councillor Carpenter

Seconded by Councillor Antoski

THAT the Clerk's Report on Communication for December 2021 BE RECEIVED.

Recorded Vote on the Clerk's Report on Communication:

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

11. MINUTES

Moved by Councillor Wall

Seconded by Councillor McCreary

THAT the following Minutes BE ADOPTED:

11.1. City Council – September 28, 2021

11.2. City Council - October 26, 2021

11.3. City Council – November 23, 2021

11.4. Special City Council – November 24, 2021

11.5. Special City Council – December 11, 2021

11.6. Special City Council – December 14, 2021

11.7. Special City Council - Private and Confidential – November 24, 2021

11.8 Special City Council - Private and Confidential – December 14, 2021

and;

THAT the following minutes BE RECEIVED:

11.9. John Noble Home Committee of Management – December 8, 2021

Recorded Vote on All Minutes

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utle, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

12. COMMITTEE REPORTS

Moved by Councillor Sicoli

Seconded by Councillor Vanderstelt

THAT all Items in the Committee Reports (Items 12.1 to 12.4) separated for discussion purposes BE APPROVED.

12.1 Committee of the Whole - Operations Report #2021-12-07

12.1.3 Brantwest Phase 2 Subdivision Agreement and Road Dedicating By-law (Various) [Financial Impact – None], 2021-472

- A. THAT Report 221-472, “Brantwest Phase 2 Subdivision Agreement and Road Dedicating By-law (Various)” BE RECEIVED; and
- B. THAT the Clerk BE DIRECTED to place the Brantwest Phase 2 Subdivision Agreement between The Corporation of the City of Brantford, Brantford Power Incorporated and Losani Homes (1998) Limited on a signing by-law to BE EXECUTED by the Mayor and Clerk; and
- C. THAT the following By-laws BE PRESENTED to City Council for ADOPTION:
 - i. By-law to declare and dedicate Block 297, Block 299 and Block 300, Registered Plan 2M-1964, City of Brantford, as part of the Public Highway, to be known as Longboat Run West; and
 - ii. By-law to declare and dedicate Block 301, Registered Plan 2M-1964, City of Brantford, as part of the Public Highway, to be known as Broddy Avenue; and

- iii. By-law to declare and dedicate Block 334, Registered Plan 2M-1970, City of Brantford, as part of the Public Highway, to be known as Holder Drive; and
- iv. By-law to declare and dedicate Block 335, Registered Plan 2M-1970, City of Brantford, as part of the Public Highway, to be known as Broddy Avenue; and
- v. By-law to declare and dedicate Block 336, Registered Plan 2M-1970, City of Brantford, as part of the Public Highway, to be known as Bee Crescent.

Recorded Vote on Item 12.1.3

YES: (10): Mayor Davis, Councillor Sicoli, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (10 to 0)

Councillor Vanderstelt declared a conflict on this item and did not participate in the debate or vote on the item.

12.1.18 Representative for FCM Cannabis Committee

THAT the following BE DEFERRED until such a time when City Council receives FCM confirmation of the establishment of the Cannabis Committee including it's rules and regulations regarding attendance and upon the receipt of a report leading to a policy with respect to out of town travel for members of Council outside of the City of Brantford, County of Brant and Six Nations:

WHEREAS the Federation of Canadian Municipalities (FCM) has passed a resolution to call on the Federal Minister of Health and Attorney General to establish a committee of local Governments, including representatives from rural Municipalities, to work together to propose amendments to the Cannabis Act that will remedy the problems experienced by Municipalities as the result of the Cannabis Act and Health Canada's administration of the medical registration regime (Appendix A); and

WHEREAS The City of Brantford has passed a resolution on noxious odours in the municipality (Appendix B);

NOW THEREFORE BE IT RESOLVED that Councillor Carpenter BE NAMED as a representative of The City of Brantford on the proposed FCM Committee to recommend amendments to The Cannabis Act.

Moved by Councillor Antoski

Seconded by Councillor McCreary

AMENDMENT

THAT Item 12.1.18 BE AMENDED by striking the deferral and that the name of Councillor be amended to include a selection during the Q1 Appointments Committee meeting.

Recorded Vote on Amendment:

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

Recorded Vote on Item 12.1.18 as Amended:

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

12.2 Social Services Report #2021-12-08

12.2.1 Emergency Shelter System Update for 2021-2022 Winter Season [Financial Impact – None], 2021-684

A. THAT Report 2021-684 Emergency Shelter System Update for 2021-2022 Winter Season BE RECEIVED; and

B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

Recorded Vote on Item 12.2.1:

YES: (10): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

NO: (1): Councillor Martin

CARRIED (10 to 1)

Councillor Sless assumed the Chair.

12.4 Committee of the Whole - Planning and Administration Report #2021-12-14

12.4.8 Hybrid Meeting Support - Clerk's Department

WHEREAS Brantford City Council at its September 28, 2021 Council meeting approved the commencement of Council Hybrid meetings; and

WHEREAS starting November 23, 2021 all meetings of Council and its Committees (COW and Standing) fully operate in the hybrid meeting model; and

WHEREAS the operation of the hybrid meeting model demands more staffing resources specifically from the Clerk's Services department; and

WHEREAS the hybrid meeting model will continue to be the way forward into the future as a more efficient and accessible meeting platform;

NOW THEREFORE BE IT RESOLVED THAT Staff BE DIRECTED to provide the Human Resources Committee a report outlining the additional staffing needs associated with the hybrid meeting model including, but not limited to, the impacts to the current clerking staff complement, options for support positions, and operating expenses associated.

Recorded Vote on Item 12.4.8:

YES: (10): Councillor Sicoli, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

NO: (1): Mayor Davis

CARRIED (10 to 1)

Mayor Davis resumed the Chair.

13. URGENT REPORTS**13.1 CAO COVID-19 Emergency Update 12.21.21, 2021-780**

Moved by Councillor Sless
Seconded by Councillor Utley

THAT report 2021-780, titled CAO COVID-19 Emergency Update 12.21.21 BE RECEIVED.

Moved by Councillor Antoski
Seconded by Councillor Utley

AMENDMENT

THAT Item 13.1 BE AMENDED to include the following as Clause B:

THAT the Clerk BE DIRECTED to transition all Council and its Committee Meetings, including Council, Committee of the Wholes and Standing Committees, to solely virtual operations for January 2022 including increased virtual delegation promotion and that the January CAO Covid Report to address the recommended procedure commencing February 1st

Recorded Vote on Amendment:

YES: (9): Mayor Davis, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

NO: (1): Councillor Sicoli

CARRIED (9 to 1)

Recorded Vote on Item 13.1 as Amended:

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utlely, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

14. RESOLUTIONS

14.1 Resolution from the Special City In-Camera Meeting held on December 14, 2021 regarding Tentative Settlement for Amendments to the CUPE Harmonized Benefit Plan

Moved by Councillor Martin

Seconded by Councillor McCreary

- A. THAT Council RATIFY the settlement reached between The Corporation of The City of Brantford and the Canadian Union of Public Employees (CUPE) – City Hall Unit, Ontario Works-Brant & Housing Unit and the Outside Unit for Amendments to the CUPE Harmonized Benefit Plan; and
- B. THAT the Director of Human Resources BE DELEGATED authority to execute the Memorandum of Settlement and any ancillary documents necessary to effect the settlement ratified in clause A, above.

Recorded Vote on Item 14.1:

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utlely, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

15. NOTICES OF MOTION

Councillor Vanderstelt read the title of Item 15.1

15.1 Noise Attenuation Wall along Colborne Street West - Jan Vanderstelt

WHEREAS the Council of the Corporation of the City of Brantford has facilitated the construction of noise attenuation berms, walls and fencing surrounding railway tracks and four-lane roadways throughout the city, and

WHEREAS Colborne St., West from the intersection of Veterans Memorial Parkway to Pleasant Ridge Road constitutes a major four lane entry point to the area known as West Brant and,

WHEREAS during construction of the Veterans Memorial Parkway and intersection realignment, the Council of the day committed to installing sufficient noise attenuation measures protecting the area residents from noise being generated by increasing traffic flows and volumes and,

WHEREAS residents of the Oakhill Drive community have expressed concern of high noise levels emanating from Colborne Street West, and

WHEREAS City Council directed staff to conduct a noise study along Colborne Street West for the determination of existing noise sources, noise levels, potential mitigation options and potential cost to the City to implement options identified in the study, and

WHEREAS report 2019-317 “Colborne Street West – Noise Study” was received by City Council and confirmed a continuous elevated noise level above guidelines stated by the World Health Organization and The Ontario Ministry of Transportation and Ministry of Environment, Conservation and Parks, and

WHEREAS report 2019-317 “Colborne Street West – Noise Study” indicated a continuous noise barrier adjacent to the residential properties would reduce the unwanted noise to approximately one third of the adjacent neighborhood, and

WHEREAS it is understood that environmental noise, especially that which is caused by transportation means, can lead to health disturbances including sleep deprivation, and

WHEREAS during the June 22nd, 2021 meeting of Council, a resolution was passed to pause the Oak Park Road Extension EA in order to explore alternatives at which item ‘D’ was included to direct staff to explore “Preliminary design of traffic improvements and noise attenuation along Colborne Street West from Fire Station 4 to 400m west of D’Aubigny Road.”

NOW THEREFORE BE IT RESOLVED THAT staff BE DIRECTED to design and construct the noise attenuation wall along Colborne Street West as recommended in Report 2019-317 “Colborne Street West – Noise Study” by Q4 2022.

16. BY-LAWS

1st and 2nd Reading

Moved by Councillor Antoski

Seconded by Councillor Carpenter

THAT LEAVE BE GIVEN to the Mover and Seconder to introduce the following By-laws for 1st and 2nd Reading:

BY-LAW PREAMBLE

- | | |
|----------|--|
| 234-2021 | By-law to authorize the execution of AGREEMENTS individually dated and listed on Schedule 'A' attached hereto:

1. Subdivision Agreement between The Corporation of the City of Brantford, Brantford Power Incorporated and Losani Homes (1998) Limited regarding Brantwest Phase 2 (2021-472) (Committee of the Whole – Operations Report #2021-12-07). |
| 235-2021 | By-law to declare and dedicate Part of Block 230, Plan 2M-1961, being Part 2 on Reference Plan 2R-8613, City of Brantford, being Part of PIN 32275-0593 (LT), as part of the public highway, to be known as Macklin Street (2021-522) (Committee of the Whole – Operations Report #2021-11-03) |
| 236-2021 | By-law to declare and dedicate Part of Block 229, Plan 2M-1961, being Part 3 on Reference Plan 2R-8614, City of Brantford, being Part of the PIN 32275-0592 (LT), as part of the public highway, to be known as Dennis Avenue (2021-522) (Committee of the Whole – Operations Report #2021-11-03) |
| 237-2021 | By-law to declare and dedicate Reserve Block 297, Registered Plan 2M-1964, City of Brantford, being all of PIN 32068-2767 (LT), Reserve Block 299, Registered Plan 2M-1964, City of Brantford, being all of PIN 32068-2769 (LT), and Reserve Block 300, Registered Plan 2M-1964, City of Brantford, being all of PIN 32068-2770 (LT) as part of the public highway, to be known as Longboat Run West (2021-472) (Committee of the Whole – Operations Report #2021-12-07) |
| 238-2021 | By-law to declare and dedicate Reserve Block 301, Registered Plan 2M-1964, City of Brantford, being all of PIN 32068-2771 (LT) as part of the public highway, to be known as Broddy Avenue |

- (2021-472) (Committee of the Whole – Operations Report #2021-12-07)
- 239-2021 By-law to declare and dedicate Reserve Block 335, Registered Plan 2M-1970, City of Brantford, being all of PIN 32068-3157 (LT) as part of the public highway, to be known as Broddy Avenue (2021-472) (Committee of the Whole – Operations Report #2021-12-07)
- 240-2021 By-law to declare and dedicate Reserve Block 334, Registered Plan 2M-1970, City of Brantford, being all of PIN 32068-3156 (LT) as part of the public highway, to be known as Holder Drive (2021-472) (Committee of the Whole – Operations Report #2021-12-07)
- 241-2021 By-law to declare and dedicate Reserve Block 336, Registered Plan 2M-1970, City of Brantford, being all of PIN 32068-3158 (LT) as part of the public highway, to be known as Bee Crescent (2021-472) (Committee of the Whole – Operations Report #2021-12-07)
- 242-2021 By-law to declare and dedicate Reserve Block 214, Registered Plan 2M-1961, City of Brantford, being all of PIN 32275-0577 (LT), as part of the public highway, to be known as Ingalls Avenue (2021-472) (Committee of the Whole – Operations Report #2021-12-07)
- 243-2021 By-law to declare and dedicate Reserve Block 217, Registered Plan 2M-1961, City of Brantford, being all of PIN 32275-0580 (LT), as part of the public highway, to be known as Tooker Drive (2021-472) (Committee of the Whole – Operations Report #2021-12-07)
- 244-2021 By-law to declare and dedicate Reserve Block 211, Registered Plan 2M-1961, City of Brantford, being all of PIN 32275-0574 (LT), as part of the public highway, to be known as Wakeling Drive (2021-472) (Committee of the Whole – Operations Report #2021-12-07)
- ~~245-2021~~ ~~By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Elgin Street - Schedule 9 - Parking Prohibited During Certain Time) (2021-709) (Committee of the Whole - Operations Report #2021-12-07)~~ **ITEM DEFERRED**
- 246-2021 By-law to amend By-law 70-2010, being a by-law to adopt various City of Brantford Policies - Public Works Policy Amendments (2021-403) (Committee of the Whole – Operations Report #2021-12-07)
- 247-2021 By-law to amend By-law 37-83, being a By-law to regulate Traffic in the City of Brantford (Sandra Street - Schedule 8 – Speed

- Regulations) (Committee of the Whole – Operations Report #2021-12-07)
- 248-2021 By-law to amend By-law 37-83, being a By-law to regulate Traffic in the City of Brantford (Evelyn Street - Schedule 1 – Through Highways) (Committee of the Whole – Operations Report #2021-12-07)
- 249-2021 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Dundas Street East - Schedule 7 – Parking Prohibited at Anytime) (Public Works Policy – 021 Amending On-Street Parking Regulations)
- 250-2021 By-law to amend By-law 52-2021, being a By-law to Fix Fees and Charges to be collected by The Corporation of the City of Brantford (User Fee and Non-Resident Review Task Force Report #2021-11-25) (Committee of the Whole – Operations Report #2021-12-07)
- 251-2021 By-law to provide for an interim tax levy and to provide for the payment of taxes for the year 2022 (2021-714) (Finance Committee Report #2021-12-08)
- 252-2021 By-law to amend By-law 70-2010 to adopt Finance Policy 015 – (Debt Management Policy) (2021-739) (Finance Committee Report #2021-12-08)
- 253-2021 By-law to Establish a Development Charges - Reserve Fund for Child Care (2021-738) (Finance Committee Report #2021-12-08)
- 254-2021 By-law to authorize the temporary borrowing of monies to meet, until the Taxes are collected, the current expenditures of the Corporation for the year 2022 (2021-756) (Finance Committee Report #2021-12-08)
- 255-2021 By-law to amend By-law 70-2010, to repeal and replace Finance Policy - 002 (Budget Items Balanced by Reserve and Reserve Funds) (2021-720) (Finance Committee Report #2021-12-08)
- 256-2021 By-law to update the Heritage Grant Program (By repealing and replacing By-law 116-2018, Being a By-law to establish a Heritage Grant Program) (2021-511) (Committee of the Whole – Planning and Administration Report #2021-12-14)
- 257-2021 By-law to amend Corporate Policy – 10 – Delegation of Authority Policy (By amending By-law 70-2010, Being a By-law to Adopt

- Various City of Brantford Policies and to Create Corporate Policy Manual) (2021-511) (Committee of the Whole – Planning and Administration Report #2021-12-14)
- 258-2021 By-law to amend Chapter 15 of the City of Brantford Municipal Code (Procedure)
- 259-2021 Indigenous Affairs Advisor Position (City Council 2021-10-26)
- 260-2021 By-law to amend Chapter 26 (Boards – Advisory Committees) of the City of Brantford Municipal Code by amending Schedule 5 (Brantford Accessibility Advisory Committee) (2021-561) (Committee of the Whole – Planning and Administration Report #2021-12-14)
- 261-2021 By-law to Confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Meeting held on December 21, 2021

The item associated with By-law 245-2021 was deferred. The by-law was not read into the record nor signed.

Recorded Vote on 1st and 2nd Reading of By-laws 237-2021 through to and including By-law 244-2021

YES: (10): Mayor Davis, Councillor Sicoli, Councillor Utleby, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (10 to 0)

Councillor Vanderstelt declared a conflict on By-laws 237-2021 through to and including By-law 244-2021 and did not participate in the debate or vote on the by-laws.

Recorded Vote on 1st and 2nd Reading of All Remaining By-laws

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utleby, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

3rd Reading

Moved by Councillor Utley

Seconded by Councillor Sless

THAT By-law 234-2021 through to 244-2021, 246-2021 through to and including By-law 261-2021 BE TAKEN as read a third time, and be finally passed and signed by the Mayor and Clerk.

Recorded Vote on 3rd Reading of All By-laws not separated for discussion purposes

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

Recorded Vote on 3rd Reading of By-laws 237-2021 through to and including By-law 244-2021

YES: (10): Mayor Davis, Councillor Sicoli, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (10 to 0)

Councillor Vanderstelt declared a conflict on By-laws 237-2021 through to and including By-law 244-2021 and did not participate in the debate or vote on the by-laws.

3rd Reading By-law 259-2021

Moved by Councillor Wall

Seconded by Councillor Sless

AMENDMENT

THAT By-law 259-2021 BE AMENDED to include the following:

- A. All references to the position be stated as "*Indigenous Affairs Advisor*"
- B. Within the Whereas Clause add the following:

- i. WHEREAS, positions with a similar reporting structure are hired under Human Resources Policy – 016 (Hiring Policy for General Manager and Other Identified Positions) and as such, it is appropriate that the Indigenous Affairs Advisor be added to that Policy and that the recruitment take place in accordance with that Policy; and
 - ii. WHEREAS, at its meeting of June 7, 2010, City Council passed By-law 70-2010, being a By-law to adopt various policies of the City of Brantford and to create a Corporate Policy Manual, which policies are attached thereto as Appendix “A”; and
- C. Add Clauses as follows:
- i. THAT By-law 70-2010 is hereby amended by amending Appendix “A” attached thereto by amending Human Resources Policy – 016 (Hiring Policy for General Manager and Other Identified Positions) to include Indigenous Affairs Advisor to the list of identified positions; and
 - ii. THAT the Clerk be directed to update the Corporate Policy manual to reflect the amendment to said Policy approved herein;
 - iii. THAT the steps taken in the recruitment process are hereby ratified.

Recorded Vote on Amendment

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utle, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

Recorded Vote on By-Law 259-2021 as Amended

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utle, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

17. ADJOURNMENT

The meeting adjourned at 7:57 p.m.

K. Davis, Mayor

Tanya Daniels, City Clerk